Revised 03/06 WDNY

### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK



# FORM TO BE USED IN FILING A COMPLAINT UNDER THE CIVIL RIGHTS ACT, 42 U.S.C. § 1983

(Prisoner Complaint Form)

	1. CAPTION OF ACTION	18 CV 6932 CJ
	per of Plaintiff: NOTE: If more than one plan in forma pauperis application and a signed application and Authorization.	
. James Dean Kend	rick # 19301055	
4	-VS-	
he court may not consider a claim against a		ii. If you have more than six defendants, one so. Benjamin Schwartz Door ley
	r damages to defend and protect the rights g suant to 42 U.S.C. § 1983. The Court has ju 2201.	
	3. PARTIES TO THIS ACTION	•
	E: To list additional plaintiffs, use this format of	
	James Dean Kendrick	
	: USP Allenword, U.S.	Penitentiary P.O. Box
3000, White Deer.	PA 17887	
Jame and Prisoner Number of Plaintiff:		
	:	

<u>DEFENDANT'S INFORMATION</u> NOTE: To provide information about more defendants than there is room for here, use this format on another sheet of paper.
Name of Defendant: Maria Penise Troche (Melendez)
(If applicable) Official Position of Defendant:
(If applicable) Defendant is Sued inIndividual and/orOfficial Capacity
Address of Defendant: 510 Augustine St., Rochester, New York
Name of Defendant: <u>Jeffrey Lafave</u> (If applicable) Official Position of Defendant: <u>Officer</u> (If applicable) Defendant is Sued in <u>V</u> Individual and/or <u>V</u> Official Capacity  Address of Defendant: 150 S, Flymouth Ave. or 85 Exchange Flvd. Public Safety  Building Rochester, N.Y. 14614 (or 79 Exchange Blvd.)
Name of Defendant: Jason Vaughn
(If applicable) Official Position of Defendant:
(If applicable) Defendant is Sued in Individual and/or Official Capacity
Address of Defendant: 150 S. Plymouth Ave., or 85 Exchange Blvd. Public Safety Building, Rochester, N.Y. 14614 (or 99 Exchange Blvd.)
4. PREVIOUS LAWSUITS IN STATE AND FEDERAL COURT  A. Have you begun any other lawsuits in state or federal court dealing with the same facts involved in this action?  Yes No  If Yes, complete the next section. NOTE: If you have brought more than one lawsuit dealing with the same facts as this action, use this format to describe the other action(s) on another sheet of paper.
1. Name(s) of the parties to this other lawsuit:
Plaintiff(s):
Defendant(s):
2. Court (if federal court, name the district; if state court, name the county):
3. Docket or Index Number:
4. Name of Judge to whom case was assigned:

DEFENDANT'S INFORMATION
Name Of Defendant: Kandy Fenjamin
(If Applicable) Official Position Of Defendant: Investigator
(If Applicable) Defendant Is Sued In (V) Individual Capacity And Or
(V) Official Capacity
Address of Defendant: 150 S. Plymouth Ave.; or 85 Exchange
Blvd., Public Safety Building, Rochester, N.Y. 14614
(or 99 Exchange Blvd.)
DEFENDANT'S INFORMATION
Name Of Defendant: Matthew Schwartz
(If Applicable) Official Position Of Defendant: Assistant D. A.
(If Applicable) Defendant Is Sued In (V) Individual Capacity And Or
( $\sqrt{}$ Official Capacity
Address Of Defendant: 47 South Fitzhugh St., Rochester,
N.Y. 14614
DEFENDANT'S INFORMATION
Name Of Defendant: Sandra Doorley
(If Applicable) Official Position of Defendant: District Attorney
(If Applicable) Defendant Is Sued In ( Individual Capacity And Or
(V) Official Capacity
Address Of Defendant: 47 South Fitzhugh St., Rochester.
N.Y. 14614

DEFENDANT'S INFORMATION
Name Of Defendant: Kochester Police Department
(If Applicable) Official Position Of Defendant:
(If Applicable) Defendant Is Sued In (V) Individual Capacity And/Or
( V) Official Capacity
Address of Defendant: 150 S. Plymouth Ave. or 85 Exchange
Blvd. Public Safety Building Rochester, H.Y. 14614
(or 99 Exchange Blvd.)
DEFENDANT'S INFORMATION
Name Of Defendant:
(If Applicable) Official Position Of Defendant:
(If Applicable) Defendant Is Sued In ( ) Individual Capacity And/Or
( ) Official Capacity
Address Of Defendant:
DEFENDANT'S INFORMATION ,
Name Of Defendant:
(If Applicable) Official Position of Defendant:
(If Applicable) Defendant Is Sued In ( ) Individual Capacity And/Or
( ) Official Capacity
Address Of Defendant:

5.	The approximate date the action was filed:
6.	What was the disposition of the case?
	Is it still pending? Yes No
	If not, give the approximate date it was resolved.
	Disposition (check the statements which apply):
	<u>Dismissed</u> (check the box which indicates why it was dismissed):
	By court sua sponte as frivolous, malicious or for failing to state a claim upon which relief can be granted;
	By court for failure to exhaust administrative remedies;
	By court for failure to prosecute, pay filing fee or otherwise respond to a court order;
	By court due to your voluntary withdrawal of claim;
	Judgment upon motion or after trial entered for
	plaintiff
	defendant.
	Yes No No No Pes, complete the next section. NOTE: If you have brought more than one other lawsuit dealing with your imprisonment whis same format to describe the other action(s) on another sheet of paper.  Name(s) of the parties to this other lawsuit:
	Plaintiff(s):
	Defendant(s):
2.	District Court:
3.	Docket Number:
4.	Name of District or Magistrate Judge to whom case was assigned:
5.	The approximate date the action was filed:
5.	What was the disposition of the case?
	Is it still pending? Yes No
	If not, give the approximate date it was resolved.

Disposition (c	heck the statements which apply):
Dismisse	ed (check the box which indicates why it was dismissed):
_	By court sua sponte as frivolous, malicious or for failing to state a claim upon which relief can be granted;
	By court for failure to exhaust administrative remedies;
	By court for failure to prosecute, pay filing fee or otherwise respond to a court order;
	By court due to your voluntary withdrawal of claim;
Judgmen	t upon motion or after trial entered for
F	plaintiff
	defendant.

#### 5. STATEMENT OF CLAIM

For your information, the following is a list of some of the most frequently raised grounds for relief in proceedings under 42 U.S.C. § 1983. (This list does not include <u>all</u> possible claims.)

• Religion
• Free Speech
• Due Process

• Equal Protection

- Access to the Courts
   False Arrest
- Excessive Force
- Failure to Protect
- Search & Seizure
- Malicious Prosecution
- Denial of Medical Treatment
- Right to Counsel

Please note that it is not enough to just list the ground(s) for your action. You must include a statement of the facts which you believe support each of your claims. In other words, tell the story of what happened to you but do not use legal jargon.

Fed.R.Civ.P. 8(a) states that a pleading must contain "a short and plain statement of the claim showing that the pleader is entitled to relief." "The function of pleadings under the Federal Rules is to give fair notice of the claim asserted. Fair notice is that which will enable the adverse party to answer and prepare for trial, allow the application of res judicata, and identify the nature of the case so it may be assigned the proper form of trial." Simmons v. Abruzzo, 49 F.3d 83, 86 (2d Cir. 1995). Fed.R.Civ.P. 10(b) states that "[a]ll averments of claim ... shall be made in numbered paragraphs, the contents of each of which shall be limited as far a practicable to a single set of circumstances."

### **Exhaustion of Administrative Remedies**

Note that according to 42 U.S.C. § 1997e(a), "[n]o action shall be brought with respect to prison conditions under section 1983 of this title, or any other Federal law, by a prison er confined in any jail, prison, or other correctional facility until such administrative remedies as are available are exhausted."

You must <u>provide information</u> about the extent of your efforts to grieve, appeal, or otherwise exhaust your administrative remedies, and you must <u>attach copies</u> of any decisions or other documents which indicate that you have exhausted your remedies for each claim you assert in this action.

A. FIRST CLAIM: On (date of the incident) January 14, 2010, and through January 20,2010,
defendant (give the name and position held of each defendant involved in this incident) Maria Penise
Troche (Melendez); Jeffrey Lafave, Officer; Jason Vaughn,
Officer; Kandy Benjamin, Investigator.
did the following to me (briefly state what each defendant named above did):
manufacture false evidence for use against me in criminal
proceedings, while the case was in the investigative
stages, and while the officers were acting in an
investigative capacity, said false evidence was then used
to deprive me of my liberty. The defendants conspired,
acted in concert, and aided and abetted each other to
do whatever was necessary lawful or not, to cause my arrest and
The constitutional basis for this claim under 42 U.S.C. § 1983 is: and 42 U.S.C. § 1985; is a
violation of Due Process Clause, Fifth (5th) and Fourteenth Amendment.
The relief I am seeking for this claim is (briefly state the relief sought): Compensatory and punitive
damages, Monetary payment for the time spent in jail, and
for duress and mental anguish.
Exhaustion of Your Administrative Remedies for this Claim:
Did you grieve or appeal this claim? Yes No If yes, what was the result?
Did you appeal that decision? Yes No If yes, what was the result?
Attach copies of any documents that indicate that you have exhausted this claim.
If you did not exhaust your administrative remedies, state why you did not do so: After being detained
without bail for seven (7) years, the charge was finally presented to
Note: This section has been continued on another sheet of paper.
A. SECOND CLAIM: On (date of the incident) January 14, 2010.
defendant (give the name and position held of each defendant involved in this incident)
Lafave, Officer; Jason Vaughn, Officer, Kochester Police
Devanture

Continued:
A. FIRST CLAIM:
defendant
did the following to me: continued detention, and that
throughout the period of the conspiracy, the
defendants gave untruthful, erroneous, incomplete and/or
misleading statements and testimony against me. This
misleading statements and testimony against me. This Claim is supported by the evidence in all following Claims.
The constitutional basis for this claim under 42 u.s.c. \$ 1983 is: False Avrest
The relief I am seeking for this claim is:
Exhaustion of Your Administrative Remedies for this Claim:
If you did not exhaust your administrative remedies,
state why you did not do so: a grand jury.
at which time (on or about December 20, 2016) the grand
jury refused to indict the charge (No-Bill).

did the following to me (briefly state what each defendant named above did): while acting in an
investigative capacity, and while the case was in
the investigative stages, the defendants did manufacture
false evidence against me in the form of a dying
declaration, to be used against me in criminal
proceedings. Both defendants Jeffrey Lafave, and Jason
Vaughn fabricated a dying declaration claiming that
the victim. Tose Troche, identified me as the person that shot his
The constitutional basis for this claim under 42 U.S.C. § 1983 is: Due Process Fifth
(5th) Amendment, Fourteenth (14th) Amendment, False Arrest.
The relief I am seeking for this claim is (briefly state the relief sought): and
Puritive damages, Monetary payment for the time spent
in juil and for duress and mental anguish.
Exhaustion of Your Administrative Remedies for this Claim:
Did you grieve or appeal this claim? Yes No If yes, what was the result?
Did you appeal that decision?YesNo If yes, what was the result?
Attach copies of any documents that indicate that you have exhausted this claim.
If you did not exhaust your administrative remedies, state why you did not do so: After being detained
without bail for seven (7) years, the charge was finally
Note: This section has been continued on another sheet of paper.
If you have additional claims, use the above format and set them out on additional sheets of paper.
6. RELIEF SOUGHT
Summarize the relief requested by you in each statement of claim above.
payment for the time spent in jail, and for
duress and mental anguish.
Do you want a jury trial? Yes V No

state why you did not do so : presented to a grand jury, at which time (on or about December 20, 2016) the	continued:
did the following to me: <u>Defendant</u> , <u>Kochester Police</u> <u>Pepartment became aware of the wrong but did</u> not try to fix it.  The constitutional basis for this claim under 42 U.S.C.  § 1983 is:  The relief I am seeking for this claim is:  Exhaustion of Your Administrative Remedies for this Claim:  If you did not exhaust you administrative remedies, state why you did not do so: presented to a grand jury, at which time (on or about December 20, 2016) the	A. SECOND CLAIM:
Department became aware of the wrong but did not try to fix it.  The constitutional basis for this claim under 42 U.S.C. \$ 1983 is:  The relief I am seeking for this claim is:  Exhaustion of Your Administrative Kemedies for this Claim:  If you did not exhaust you administrative remedies, state why you did not do so: presented to a grand jury, at which time (on or about December 20, 2016) the	defendant
The relief I am seeking for this claim is:  Exhaustion of Your Administrative Remedies for this Claim:  If you did not exhaust you administrative remedies, state why you did not do so: presented to a grand jury, at which time (on or about December 20, 2016) the	Department became aware of the wrong but did
Exhaustion of Your Administrative Remedies for this Claim:  If you did not exhaust you administrative remedies, state why you did not do so: presented to a grand jury, at which time (on or about December 20, 2016) the	
If you did not exhaust you administrative remedies, state why you did not do so : presented to a grand jury, at which time (on or about December 20, 2016) the	The relief I am seeking for this claim is:
state why you did not do so : presented to a grand jury, at which time (on or about December 20, 2016) the	Exhaustion of Your Administrative Remedies for this Claim:
اللا <sup>*</sup> المنفاء ١١٨ عتمال التمال السيام المسام المال المال السيام المال التمال المال المال المال المال المال المال	If you did not exhaust you administrative remedies, state why you did not do so : presented to a grand jury, at which time (on or about December 20, 2016) the arand jury refused to indict the charge (No-Bill).

H. Iniva Claim
defendant Maria Denise Troche (Melendez), Officer Jason Vaughn
did the following to me: gave perjured testimony at a preliminary heaving to secure my continued detention. Defendant Maria Denise Troche gave perjured testimony to establish a motive. Defendant Jason Vaughn gave perjured testimony that he heard the victim Jose Troche identify me as the person that shot him, said victim said James Kendrick.
The constitutional basis for this claim under 42 U.S.C. \$ 1983 is: Due Process, Fifth (5th) Amendment.
The velief I am seeking for this claim is:
Exhaustion of your administrative Kenedies for this Claim:
If you did not exhast your administrative remedies state why you did not do so: After being detained without bail for seven (7) years, the charge was finally presented to a grand jury, at which time (on or about December 20,2016) the grand jury refused to indict the charge (No-Bill).

A. Fourth Claim: On or about January 14,2010 and continuing through December 20 to December 22, 2016.
and continuing through December 20 to December 22, 2016.
defendant Matthew Schwartz, Sandra Doorley
did the following to me: after serving a subspoena
for a surveillance video which proved that I
did not shoot the victim, both defendants Matthew Schwartz and Sandra Downley refused to drop the charge,
ask the court for my release from custody, and refused
to present the case to a grand jury for a possible indictment.
The constitutional basis for this claim under 42 U.S.C. \$ 1983 is: <u>Due Process</u> , Fifth (5th) Amendment Fourteenth (14th) Amendment.
The velief I am seeking for this claim is : compensatory and punitive damages, Monetary payment for the time
spent in Sail, and for duress and mental anguish.
Exhaustion of your administrative Remedies for this Claim: No: N/A
·
If you did not exhast your administrative remedies state why you did not do so: After being detained
without bail for seven (7) years, the charge was finally presented
To a grand jury, at which time (on or about December 20, 2016) the
grand jury refused to indict the charge (No-Bill).

i declare under penalty of perjury that the foregoing is true and correct.
Executed on December 14, 2018
` (date)
NOTE: Each plaintiff must sign this complaint and must also sign all subsequent papers filed with the Court.
Junes Dean Kendrick
Sames Dean Kendrick
Signature(s) of Plaintiff(s)

Continued:

Civil Cover Sheet

Defendants

Kandy Benjamin Matthew Schwartz Sandra Doorley Kochester Police Department

JS 44 (Rev. 06/17)

# **CIVIL COVER SHEET**

18 CV 6932 CTS

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil of	ocket sheet. (SEE INSTRUC	IIONS ON NEXT PAGE O	ir inis ro	ikm.)				
I. (a) PLAINTIFFS				DEFENDANTS	Maria	Denise	Troche (Melendez)	
James Dean Kendrick				Jettrey Latave;				
Towney A vac House lett				Jason Vaughn;				
(b) County of Residence	•	<del></del>		County of Residence	of First List	ed Defendant	Monroe	
(EXCEPT IN U.S. PLAINTIFF CASES)				(IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				
(c) Attorneys (Firm Name, Address, and Telephone Number)  Sames Dean Kendrick, Pro Se (#1930)  USP Allenwood				Attorneys (If Known)				
II. BASIS OF JURISD			III. CI	TIZENSHIP OF P	RINCIPA	L PARTIES	(Place an "X" in One Box for Plaintiff	
☐ 1 U.S. Government (X) 3 Federal Question				(For Diversity Cases Only)		-	and One Box for Defendant)	
Plaintiff	(U.S. Government Not a Party)		Citiz		TF DEF	Incorporated or Pr	PTF DEF	
			1			of Business In T		
O 2 U.S. Government	D 4 Diversity		Citiz	en of Another State	2 🗇 2	Incorporated and I	Principal Place D 5 D 5	
Defendant	(Indicate Citizensh	ip of Parties in Item III)		_		of Business In		
			Citiz	Citizen or Subject of a 3 3 5 Foreign Nation 5 6 6				
			Fo	Foreign Country				
IV. NATURE OF SUIT		nly) DRTS	- T- EV	ORFEITURE/PENALTY		here for: Nature of NKRUPTCY	of Suit Code Descriptions. OTHER STATUTES	
O 110 Insurance	PERSONAL INJURY	PERSONAL INJUR		25 Drug Related Seizure		28 USC 158	375 False Claims Act	
O 120 Marine	310 Airplane	🗆 365 Personal Injury -		of Property 21 USC 881	O 423 With		376 Qui Tam (31 USC	
☐ 130 Miller Act ☐ 140 Negotiable Instrument	315 Airplane Product Liability	Product Liability  367 Health Care/	O 69	00 Other	28 U	JSC 157	3729(a))	
☐ 150 Recovery of Overpayment	320 Assault, Libel &	Pharmaceutical	l		PROPE	RTY RIGHTS	☐ 400 State Reapportionment☐ 410 Antitrust	
& Enforcement of Judgment  151 Medicare Act	Slander  330 Federal Employers'	Personal Injury Product Liability	l		☐ 820 Copy		O 430 Banks and Banking	
☐ 152 Recovery of Defaulted	Liability	☐ 368 Asbestos Personal	,		☐ 830 Pater	nt - Abbreviated	☐ 450 Commerce ☐ 460 Deportation	
Student Loans	340 Marine	Injury Product				Drug Application	☐ 470 Racketeer Influenced and	
(Excludes Veterans) ☐ 153 Recovery of Overpayment	☐ 345 Marine Product Liability	Liability PERSONAL PROPER	RTY 🗀	LABOR	SOCIAL	SECURITY	Corrupt Organizations  480 Consumer Credit	
of Veteran's Benefits	350 Motor Vehicle	370 Other Fraud	0 71	0 Fair Labor Standards	O 861 HIA	(1395ff)	☐ 490 Cable/Sat TV	
☐ 160 Stockholders' Suits ☐ 190 Other Contract	355 Motor Vehicle Product Liability	☐ 371 Truth in Lending ☐ 380 Other Personal	0 72	Act O Labor/Management	O 862 Black	k Lung (923) C/DIWW (405(g))	850 Securities/Commodities/ Exchange	
195 Contract Product Liability	☐ 360 Other Personal	Property Damage		Relations	☐ 864 SSID	Title XVI	☐ 890 Other Statutory Actions	
☐ 196 Franchise	Injury  362 Personal Injury -	385 Property Damage Product Liability		O Railway Labor Act I Family and Medical	O 865 RSI (	,405(g))	☐ 891 Agricultural Acts ☐ 893 Environmental Matters	
DD.L. DD.DD.CT.	Medical Malpractice	I parocima paggino		Leave Act			☐ 895 Freedom of Information	
REAL PROPERTY  210 Land Condemnation	CIVIL RIGHTS  ☐ 440 Other Civil Rights	PRISONER PETITION Habeas Corpus:		00 Other Labor Litigation 01 Employee Retirement		S (U.S. Plaintiff	Act D 896 Arbitration	
☐ 220 Foreclosure	☐ 441 Voting	O 463 Alien Detainee		Income Security Act	or D	efendant)	☐ 899 Administrative Procedure	
☐ 230 Rent Lease & Ejectment☐ 240 Torts to Land☐	O 442 Employment O 443 Housing/	510 Motions to Vacate Sentence	<b>□</b>		•	-Third Party ISC 7609	Act/Review or Appeal of Agency Decision	
245 Tort Product Liability	Accommodations	☐ 530 General			] 200	30 7009	950 Constitutionality of	
290 All Other Real Property	☐ 445 Amer. w/Disabilities - Employment	535 Death Penalty Other:	- d	IMMIGRATION  2 Naturalization Application	3		State Statutes	
	☐ 446 Amer. w/Disabilities -	540 Mandamus & Oth	er   0 46	52 Naturalization Application 55 Other Immigration	1			
	Other  448 Education	550 Civil Rights  555 Prison Condition		Actions				
	B 440 Baucation	560 Civil Detainee -						
		Conditions of Confinement			l			
V. ORIGIN (Place an "X" is	. O B O. t. l	Commence	l		<u> </u>			
		Remanded from	🗗 4 Rein	stated or 5 Transfe	1	☐ 6 Multidistr	rict	
Proceeding Sta	ite Court	Appellate Court		pened Anothe	erred from er District	Litigation	- Litigation -	
	Cita the IIS Civil St	tute under which was a	- Elias (	(specify) Do not cite jurisdictional stat		Transfer	Direct File	
*** C. ***** OF 4 OF	11/12 11.5.6	8 1983. C		Riahts Action"	utes uniess at	1.5.C. & 198	5 <sup>(1)</sup>	
VI. CAUSE OF ACTION	Brief description of ca			3	<del></del>		<del></del>	
THE PROTECTED IN				DICAND O			***	
VII. REQUESTED IN	☐ CHECK IF THIS UNDER RULE 2	IS A CLASS ACTION	ע אַ	EMAND \$		•	if demanded in complaint:	
COMPLAINT:		J, 1 .IX.CV.1 .		000,000.00	J	URY DEMAND:	: XYes ONo	
VIII. RELATED CASI	E(S) (See instructions):							
IF ANY		JUDGE			DOCKE	T NUMBER _		
DATE		SIGNATURE OF AT	TORNEY (		11 10	- 11	ide a sum a c	
December 19	2018	games Da	ean	Kendrick		ro Se	#19301055	
FOR OFFICE USE ONLY								
DECEIDT# AN	MOUNT	A PPI VING 1ED		II IDGE		MAG III	YGE.	

JS 44 Reverse (Rev. 06/17)

### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
  United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
  United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
  Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
  Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
  - Original Proceedings. (1) Cases which originate in the United States district courts.
  - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
  - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
  - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

    Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - Multidistrict Litigation Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
  - Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

    PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

  Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

  Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.